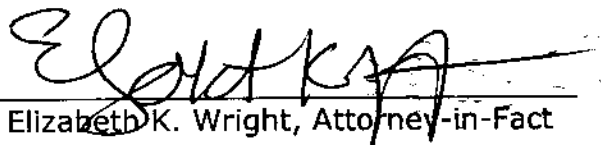


obligation shall be void; otherwise the same shall be and remain in full force and virtue.

HOWEVER, in no event shall the aggregate liability of the surety exceed \$1,818,309.75.

DATED, New Orleans, Louisiana, 17th January, 2008.

INTERNATIONAL FIDELITY INSURANCE COMPANY

By: 
Elizabeth K. Wright, Attorney-in-Fact

ACKNOWLEDGEMENT:

State of Louisiana
Parish of Orleans

On this 17th day of January in the year 2008, before me personally came ELIZABETH K. WRIGHT personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as attorney-in-fact of International Fidelity Insurance Company.



Notary:

My commission expires upon
death

CHARLES V. KEHOE, II
NOTARY PUBLIC, Notary No. 61883
Parish of Orleans, State of Louisiana
My Commission is issued for Life.

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR
NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

ELIZABETH K. WRIGHT, CLARK P. FITZ-HUGH, DARLENE A. BORNT, KATHERINE B. WERNER,
CATHERINE C. KEHOE, KRISTINE K. SELLERS, R. TUCKER FITZ-HUGH, ELIZABETH TREADWAY,
LINDA A. BOURGEOIS
New Orleans, LA.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



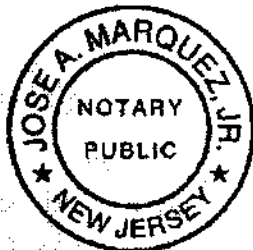
IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 16th day of October, A.D. 2007.

INTERNATIONAL FIDELITY INSURANCE COMPANY

STATE OF NEW JERSEY
County of Essex

[Signature]
Secretary

On this 16th day of October 2007, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

[Signature]

A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 21, 2010

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this

17th day of

JANUARY 2008

[Signature]
Assistant Secretary

INTERNATIONAL FIDELITY INSURANCE COMPANY
 ONE NEWARK CENTER, 20TH FLOOR, NEWARK, NEW JERSEY 07102-5207

STATEMENT OF ASSETS, LIABILITIES, SURPLUS AND OTHER FUNDS

AT DECEMBER 31, 2006

ASSETS

Bonds (Amortized Value)	\$83,053,564
Common Stocks (Market Value)	7,928,132
Mortgage Loans on Real Estate	2,492,000
Cash & Bank Deposits	45,509,933
Short Term Investments	4,250
Unpaid Premiums & Assumed Balances	3,489,768
Reinsurance Recoverable from Reinsurers	824,538
Electronic Data Processing Equipment	121,690
Investment Income Due and Accrued	1,246,437
Net Deferred Tax Assets	2,500,000
Other Assets	<u>2,395,495</u>
TOTAL ASSETS	<u>\$149,565,807</u>

LIABILITIES, SURPLUS & OTHER FUNDS

Losses (Reported Losses Net as to Reinsurance Ceded and Incurred But Not Reported Losses)	\$18,889,291
Loss Adjustment Expenses	4,780,083
Contingent Commissions & Other Similar Charges	702,775
Other Expenses (Excluding Taxes, Licenses and Fees)	4,189,372
Taxes, Licenses & Fees (Excluding Federal Income Tax)	802,559
Current Federal & Foreign Income Taxes	310,119
Unearned Premiums	24,609,961
Ceded Reinsurance Premiums Payable	1,632,862
Funds Held by Company under Reinsurance Treaties	5,068
Amounts Withheld by Company for Account of Others	20,381,915
Provisions for Reinsurance	2,821
Other Liabilities	<u>12,148</u>
TOTAL LIABILITIES	<u>\$76,318,974</u>
 Common Capital Stock	 \$1,500,000
Gross Paid-in & Contributed Surplus	374,600
Surplus Note	16,000,000
Unassigned Funds (Surplus)	<u>55,372,233</u>
 Surplus as Regards Policyholders	 <u>\$73,246,833</u>
TOTAL LIABILITIES, SURPLUS & OTHER FUNDS . . .	<u>\$149,565,807</u>

I, Francis L. Mitterhoff, President of INTERNATIONAL FIDELITY INSURANCE COMPANY, certify that the foregoing is a fair statement of Assets, Liabilities, Surplus and Other Funds of this Company, at the close of business, December 31, 2006, as reflected by its books and records and as reported in its statement on file with the Insurance Department of the State of New Jersey.



IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the Company, this 23rd day of February 2007.

INTERNATIONAL FIDELITY INSURANCE COMPANY